

**DECLARATION AND POWER OF ATTORNEY  
FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled LED LAMP ASSEMBLY the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specifications, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Philip B. Polster, Reg. No. 16,554, Frederick M. Woodruff, Reg. No. 15,301, J. Philip Polster, Reg. No. 24,739, Lionel L. Lucchesi, Reg. No. 25,891, William G. Bruns, Reg. No. 19,541, Edward A. Boeschenstein, Reg. No. 22,986, William B. Cunningham, Jr., Reg. No. 26,155, Ralph B. Brick, Reg. No. 17,444, Michael Kovac, Reg. No. 22,140, McPherson D. Moore, Reg. No. 28,449, J. Joseph Muller, Reg. No. 28,450, Richard J. Sher, Reg. No. 27,282, Jonathan P. Soifer, Reg. No. 34,932, Ned W. Randle, Reg. No. 35,989, Martha A. Michaels, Reg. No. 20,453, Mark E. Books, Reg. No. 40,918, Catherine W. Wall, Reg. No. 42,209, and Philip B. Polster, II, Reg. No. 43,864.

Direct all telephone calls to Lionel L. Lucchesi at Telephone No. (314) 872-8118.

Address all correspondence to Customer No. 001688.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of First Inventor: Isidore I. Lamke

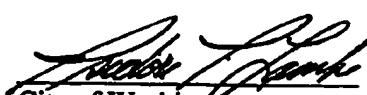
Inventor's Signature:

Residence:

Citizenship:

Post Office Address:

Express Mail No. EV 383194574 US

  
Date: 3/4/2000  
City of Washington  
United States of America  
415 Cedar Street  
Washington, Mo. 63090-2404

Name of Second Inventor:

Robert D. Plummer

Inventor's Signature:

Robert D Plummer Date: 3/4/2000

Residence:

City of St. Clair

Citizenship:

United States of America

Post Office Address:

2507 Tamarack Lane

St. Clair, Mo. 63084

Name of Third Inventor:

Michael E. Dinan

Inventor's Signature:

Michael E. Dinan Date: 3-6-2000

Residence:

City of Beaufort

Citizenship:

United States of America

Post Office Address:

1346 Bald Hill Road

Beaufort, Missouri 63013

Name of Fourth Inventor:

Eugene P. Reinhold

Inventor's Signature:

Eugene P. Reinhold Date: 3-4-2000

Residence:

City of Kirkwood

Citizenship:

United States of America

Post Office Address:

2941 Barrett Station Road

Kirkwood, Missouri 63122

Express Mail No. EV 383194574 US.

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